



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Naomi L. Bolton
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
DECEMBER 12, 2007
(Approved as written 11/7/08)**

PRESENT: Paul Morin; Richard Butt; Jon Dowst; Paul Marsh; Heleen Kurk; Naomi Bolton, Land Use Coordinator

GUESTS: George Malette

I. CALL TO ORDER:

Paul Morin called this meeting to order at 8:05 AM in the Town Office Conference Room of the Weare Town Office Building.

II. PUBLIC MEETING:

George Malette was present on behalf of the Building Committee to go over any questions the subcommittee had in regards to the list of items for each of the Town buildings. The subcommittee explained to Mr. Malette that the items on the list are maintenance items and therefore would not be included on this years CIP plan. Mr. Malette was directed to meet with the Board of Selectmen to see if they would be interested in putting on a separate warrant article for this list.

The board then discussed the possibility of offsetting the Needs Assessment with the cable franchise fees that will go into the general fund because there is nothing the Cable Committee needed for this year. A lot of the subcommittee felt that it was a stretch to have the cable franchise fees be labeled for the needs assessment. Another thought that was brought up was current use fees to offset this. Chairman Morin polled the board members present about this idea of using an offsetting revenue or out of the general fund. The following were the responses:

Heleen Kurk – agrees with the priority but not the funding mechanism.

Richard Butt – agrees with the priority, but doesn't see the issue using a revenue form another source, fully funded by the cable franchise fee

Paul Marsh – agrees with the priority, but informally recommend possible funding

Jon Dowst – agrees with the priority but agrees with Heleen and it doesn't like tying this to cable but suggested from the general fund

Paul Morin – agrees with the priority, agrees with Paul and Jon but funding is not our part of this process. He liked Jon's suggestion about coming from the general fund.

Paul Morin moved to recommend the \$35,000 for the Needs Assessment Article and to have it funded from the general fund; Jon Dowst seconded the motion. Vote: 5-0 (unanimous vote in favor).

Bonded Projects: The final decision was for the subcommittee to come up with its recommendation for the two large projects to be bonded. Chairman Morin stated that he would like for each subcommittee member to express its feelings.

Heleen Kurk – she would like to see one on at a time, the Public Works building this year and Bolton Field for 2009.

Richard Butt – he felt we should recommend both and let the Board of Selectmen have the final decision.

Paul Marsh – he would like to endorse both as legitimate projects and let the Board of Selectmen decide

Jon Dowst – he would like to endorse both but has a lot of concerns trying to do both in one year. He would like to see the Public Works Garage this year and Bolton field in 2009.

Paul Morin – he felt that the Public Works Building for 2008 and that the Bolton Field project should be phased in starting in 2009.

Therefore the recommendation for the Planning Board would be to recommend all the 2008 items; recommend the Public Works building and a majority was not achieved for Bolton field, but phasing could possibly change that.

III. OTHER BUSINESS:

Next meeting: The CIP subcommittee will be presenting their recommendations to the Planning Board on December 13, 2007 at 6:30 PM.

IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 10:00 AM.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator